

The Grant County Fiscal Court met in Regular Session on Monday, September 15, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, absent; Jack Gatlin, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Also present were Chuck Dills, Grant County Sheriff, Bryan Miles, Grant County Solid Waste Coordinator, Rick Willoby, DES Director, Bernard Mardis with Williamstown Cable Television and Pat Conrad, the Grant County Fiscal Court Clerk.

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Judge/Executive Darrell Link opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Richard Austin, Magistrate 1st District, and seconded by Brian Linder, Magistrate 2nd District, it is hereby ordered to approve the minutes of the September 2nd 2008, meeting as presented.

The following votes were taken Richard Austin Magistrate 1st District, votes, yes; Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District absent and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund, L.G.E.A. fund along with the transfers as needed for the month of September. He asked if there were any questions regarding the claims.

Motion by Richard Austin, Magistrate 1st District and seconded by Brian Linder Magistrate 2nd District it is hereby ordered to approve the claim #'s 01-0242 thru 01-0301 against the General Expense Fund in the amount of \$86,976.16; Claim #'s 02-106 thru 02-124 against the Road Fund in the amount of \$22,662.89; Claim #s 03-0068 thru Claim # 03-0104 against the Jail Fund in the amount of \$108,121.40, and Claim # 04-0003 against the LGEA Fund in the amount of \$500.00 along with the transfers presented to pay said claims.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes Bobby Young, Magistrate 3rd District, absent and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval permission to void check # 011023 payable to Epperson Waste Disposal in the amount of \$397.75 and re-issue 2 checks. One payable to Epperson Waste Disposal in the amount of \$8.80 and the other payable to CSI of Williamstown in the amount of \$388.95. These are 2 separate entities and there should have been 2 separate checks issued instead of 1 check.

Motion by Brian Linder, Magistrate 2nd District, seconded by Richard Austin Magistrate 1st District to void check # 011023 payable to Epperson Waste Disposal and issue a separate check to Epperson Waste Disposal and CSI of Williamstown.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes Bobby Young, Magistrate 3rd District, absent and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for a first reading Ordinance No. 09-2008-621 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing second reading to be on October

6, 2008 at 7:00 PM or as soon thereafter as possible, if approved. They are as follows:
Motion of Richard Austin, Magistrate 1st District, and seconded by Brian Linder,
Magistrate 2nd District it is hereby ordered to approve the first reading of Ordinance No.
09-2008-621 Enacting and Adopting a Supplement to the Code of Ordinances of the
County of Grant, Kentucky, along with the Notice to run in the local paper showing
second reading to be on October 6th, 2008 at 7:00 PM or as soon thereafter as possible.

The following votes were taken: Richard Austin, Magistrate 1st district votes yes, Brian Linder, Magistrate 2nd District votes, yes, Bobby Young, Magistrate 3rd District, absent and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Link presented for Approval a Public Notice to Request for Bid for a Household Waste Collection Event. Judge Link asked Bryan to explain what might constitute Household Hazardous Waste. Bryan stated there were a number of items that would fit that category including oil based paints, pesticides, oils, antifreeze and similar products. This Collection event will also include E-Waste such as computers, monitors, etc. There will be a listing in the advertisement of what constitutes Household Hazardous Waste and what will be collected during the event. Judge/Executive Link then asked Mr. Miles how we would know that the bidder would dispose of the waste in a positive way. How do we propose to police the disposal of this waste? Mr. Miles stated that those concerns will be part of the bid package and it will be made absolutely clear how this waste will be disposed of. The bidder must report to the 109 board exactly what was collected and exactly how it was disposed of.

Motion by Brian Linder, Magistrate 2nd District and seconded by Richard Austin, Magistrate 1st District to approve and publish the Public Notice for a Request for proposal for the Household Hazardous Waste and E-Waste Collection Event.

The following votes were taken Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent, and Hon. Judge/Executive, Darrell Link, votes, yes.

Judge Link then presented the Building Inspector and Animal Control Officer's reports for the month of August.

No Action was required.

Judge Link then presented the County Treasurer's Monthly Cash Position report for August.

No action was required.

Judge Link then asked the Magistrates if anyone would like to speak regarding the "Good of the County."

Judge Link invited all seniors to the Bash which will be held this Thursday, September 18th at the Grant County Park from 11:00 PM until 2:00 PM. We anticipate about 50 vendors and lunch will be served about 11:30 AM and gifts will be given away from 12:00 Noon until 2:00 PM or we run out. We have acquired a number of gifts and gift Cards including several gas cards which will certainly make some winners happy. Judge Link thanked the Magistrates for making this day possible, because without their cooperation it could not happen.

Richard Austin personally thanked the county employees who made the Senior Bash

possible by working behind the scenes getting the park ready, collecting gifts and helping out the day of the event.

Judge Link praised Diana Smith for her Herculean efforts in obtaining gifts to be given out at the Bash and lining up vendors for the day. She works very hard at this and has done a tremendous job.

Brian Linder stated that he won't be able to make the Bash due to work commitments.

Judge Link then went on to praise Rick Willoby with the Disaster Emergency Services for the prompt response to the damages that the county had from the wind storm on Sunday, September 14th.

Rick Willoby shared with the court that a mobile Post Office unit will be brought to Corinth for people who have Post Office boxes to be able to get their mail, since the Corinth Post Office was severely damaged in the storm and is not safe for either employees or customers at this time.

He re-iterated that there are still several businesses without power including the Grant Co. Road Department, The Detention Center, the Library, Wal-Mart and St. Elizabeth Hospital. He is anticipating a conference call with Duke Energy tomorrow to learn the status of when those businesses might have full power back.

Judge Link shared that the DES has made application for a grant to provide weather radios to Grant County residents and that would be a tremendous help in alerting citizens to inclement weather, such as has occurred recently.

The Judge recognized Chuck Dills, Sheriff and welcomed him back from training that he attended last week.

Jack Gatlin, County Attorney, shared that the number of criminal cases are dropping

which is a good thing for the county.

Judge Link pointed out once again that the Grant County Judicial Center being built in Williamstown is not being paid for out of Grant County Tax dollars. The state is paying all costs. He has stated this publicly a number of times, but people still think that it is being paid with county funds. Jack Gatlin pointed out that the bulk is paid by court costs charged to persons who violate the laws.

Judge Link reminded the members of Fiscal Court that the next caucus meeting of the Fiscal Court will be held on Monday, September 29th, 2008 at 5:30 P.M. at the Grant County Courthouse, and that the next regular meeting of the Fiscal Court will be held on Monday October 6th, 2008 at 7:00 P.M. at the Grant County Courthouse.

Motion to adjourn until Monday October 6th 2008 was made by Magistrate Richard Austin Magistrate 1st District and seconded by Brian Linder Magistrate, 2nd District

The following votes were taken: Richard Austin, Magistrate 1st District, votes yes, Brian Linder, Magistrate 2nd District, votes, yes, Bobby Young, Magistrate 3rd District, absent and Hon. Darrell Link, County Judge/Executive, votes yes.

Grant County Judge/Executive